

DATE 10/8/2015
 LOCATION Sherman
 JUDGE Christine A. Nowak
 DEPUTY CLERK Keary Conrad
 COURT REPORTER Digital Recording
 USPO: _____
 Interpreter: Melinda Gonzalez-Hibner
 BEGIN: 10:13 - 10:15am/ break
 10:27 am / 10:34am

CASE NUMBER 4:15CR001 ALM/CAN
 USA Heather Rattan, AUSA Assigned
 V William Tatum, AUSA Appeared

VIVIAN OCHOA
 Defendant

 Attorney

✓	INITIAL APPEARANCE <input type="checkbox"/>	ARRAIGNMENT	✓	INTERPRETER REQUIRED			
✓	Hearing Held	✓	Hearing Called	✓	Defendant Sworn	<input type="checkbox"/>	Interpreter Required
✓	Dft appears: <input type="checkbox"/> with <input checked="" type="checkbox"/> without counsel <input type="checkbox"/> pro se <input type="checkbox"/> Counsel appears on behalf of defendant Appears on: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Second Superseding Indictment						
✓	Date of arrest: <u>10/7/2015</u> (Other district court & case #) _____						
✓	Dft <input checked="" type="checkbox"/> advised of charges <input checked="" type="checkbox"/> advised of maximum penalties <input type="checkbox"/> advised of right to remain silent; <input checked="" type="checkbox"/> advised of right to counsel <input checked="" type="checkbox"/> received copy of indictment						
<input type="checkbox"/>	Dft first appearance with counsel <input type="checkbox"/> CJA appointed <input type="checkbox"/> Retained <input type="checkbox"/> Federal Public Defender appointed Attorney: _____						
<input type="checkbox"/>	Dft advises the Court that he/she <input type="checkbox"/> has counsel who is _____ or, <input type="checkbox"/> will hire counsel.						
<input type="checkbox"/>	If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.						
✓	Dft Requests appointed counsel, is sworn & examined re: financial status.						
✓	Financial affidavit executed by dft. The court finds the defendant <input type="checkbox"/> able <input checked="" type="checkbox"/> unable to employ counsel.						
✓	<u>Bill Stovall, CJA</u> appointed <input type="checkbox"/> U.S. Pub Defender _____ appointed						
✓	Govt motion for detention <input type="checkbox"/> Govt oral motion for continuance <input type="checkbox"/> Oral Order granting <input type="checkbox"/> Oral Order denying						
<input type="checkbox"/>	Defendant oral motion to continue detention hearing <input type="checkbox"/> Oral Order granting <input type="checkbox"/> Oral Order denying						
✓	Detention Hrg set <u>10/9/2015 at 10:00am</u> <input type="checkbox"/> Temp Detention Order Pending Hearing						
✓	Arraignment set <u>10/9/2015 at 10:00am</u>						
<input type="checkbox"/>	Order setting conditions of release <input type="checkbox"/> PR Bond executed						
<input type="checkbox"/>	Dft signed Waiver of Detention Hearing.						
<input type="checkbox"/>	Dfts _____ remanded to custody of U.S. Marshal.						
<input type="checkbox"/>	Dft motion _____						
<input type="checkbox"/>	Gvt motion _____						
<input type="checkbox"/>	Defendant failed to appear <input type="checkbox"/> oral order for arrest warrant; <input type="checkbox"/> bond forfeited						
✓	Defendant remanded to custody USM						

ARRAIGNMENT

☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

☐ Dft ☐ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☐ sworn

☐ received copy of charges

☐ discussed charges with counsel

☐ charges read

☐ waived reading of charges

Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo

to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

☐ all counts; other counts _____

☐ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :
December 11, 2015 in Sherman, Texas before Judge Amos Mazzant

☐ Government motion _____

☐ Defendant motion _____

☐ Defendant remanded to custody USM

☐ Defendant RELEASED on conditions of release after out-processing by USMO